

SNOHOMISH COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

MEETING AGENDA

April 29, 2014

3:00 – 5:00 P.M.

JACKSON BOARD ROOM

8TH FLOOR, COUNTY ADMINISTRATION BUILDING

- | | |
|---|---------------|
| 1. CALL TO ORDER | Chairperson |
| 2. INTRODUCTION OF BOARD MEMBERS | Board |
| 3. REVIEW AND APPROVAL OF MINUTES: | Board |
| a. Jan. 30, 2014 - REGULAR MEETING | |
| 4. PROJECTS UPDATE | Dianne Bailey |
| a. PRE-BOND | |
| i. Port Susan Farms LLC – Snohomish County (Anticipated closing 2 nd quarter 2014) | |
| ii. Harborview Park Addition – City of Everett (Returned to fund balance March 2014) | |
| iii. Stillaguamish River Tidal Estuary Access – City of Stanwood | |
| iv. Whitehorse Stilly – Forterra | |
| v. Lower Wallace Conservation Area - Forterra | |
| vi. Whitehorse Trail Dashiell - Snohomish County (Closed) | |
| vii. Heybrook Ridge – Snohomish County (One acquired, additional pending) | |
| viii. Evans Land Acquisition – Town of Darrington (Closed) | |
| b. BOND – See Attachment A | |
| 5. CONSERVATION FUTURES STATUS FUND BALANCE (OVERHEAD PRESENTATION) | Staff |
| 6. CLOSED PROJECT BALANCES | Staff |
| a. Evans Land Acquisition | |
| b. Deer Creek Park | |
| c. Japanese Gulch | |
| d. Flowing Lake | |
| e. Steelhead Park | |
| 7. PROJECT MODIFICATIONS | Board |
| a. Stillaguamish River Tidal Estuary Access – City of Stanwood | |
| b. Anderson (Hooven Bog and funding returned to fund balance) | |
| c. O'Reilly Acres | |

- d. Esperance
- e. Lake Stickney
- f. Heybrook Ridge – Chris Mueller

8. UPCOMING MEETING TIME - SET DATE

Board

- a. Regular meeting - January
- b. Possible special meeting – Late Summer/Fall (August – September)

9. COMMENTS FROM THE BOARD

Board

10. ADJOURNMENT

Chairperson